APRIL 26,1995

6:P.M.

City Hall

The meeting was called to order by acting chairperson Angela Morin. Attending were Wm Shales, Tom Kaminski, and Kathy Fenstermacher. The minutes of the March 1st meeting were read and a motion by Mr. Kaminski was made to accept it was seconded by Ms. Fenstermacher, motion passed.

A motion was made by Mr. Shales to postpone the election of a chair-person until all members were present. Seconded by Mr. Kaminski. The motion passed.

After a discussion on the by-laws Mr. Kaminski and Ms. Fenstermacher were appointed to a committee that will meet every 2 weeks to work on the drafting of same. They will then be presented to the P.E.G. Board.

The next meeting will be on May 10, 1995 please note that the time has been changed to 7 P.M.

Mr. Shales moved to adjourn, it was seconded by Mr. Kaminski.